

**KODIAK/ALEUTIANS FEDERAL SUBSISTENCE
REGIONAL ADVISORY COUNCIL**

Comfort Inn, Kodiak

September 22, 2006

9:00 a.m. – 5:00 p.m.

The public is invited to testify throughout the meeting.

Please complete and submit a testifier's form (from the sign-in table) to the Regional Council Coordinator. The Coordinator will give your form to the Chair, and the Chair will call on you.

DRAFT AGENDA

- 1. Call to order** (*Chair, Vince Tutiakoff*)
- 2. Roll call and announcement of quorum** (*Secretary, Pete Squartsoff*) **3**
- 3. Welcome and introductions** (*Chair, Vince Tutiakoff*)
- 4. Review and adoption of agenda** (*add new items under #11*)
- 5. Review and adoption of minutes, March 21 & 22, 2006 meeting in Sand Point** **4**
- 6. Chair's report** (*Chair, Vince Tutiakoff*)
 - A. 805(c) letter **15**
- 7. Call for proposals to change Federal subsistence wildlife regulations**

Proposals will be accepted from August 9 to October 20, 2006.

 - A. From the public
 - B. Agency proposals
 - C. Regional Council proposals
- 8. Regional Council Charter** (*Michelle Chivers*)..... **18**

Review and recommend changes, if necessary
- 9. Fisheries Resource Monitoring Program**
 - A. Draft 2007 Fisheries Resource Monitoring Plan (*Amy Craver*) **21**
 - B. Council review and comments on the Strategic Plan (*Stephen Fried*)

10. Agency Reports

- A. U.S. Fish and Wildlife Service, Subsistence Management
 - 1. Call for comments on the proposed rule for Rural Determinations, comment period ends October 27, 2006 (*staff*) 48
 - 2. Update on court case about Council composition (*informational only*) 59
 - 3. Update on closure, subsistence use amounts, and customary and traditional use policies (*informational only*) 60
 - 4. Update on Kenai Peninsula Resource Area and Council (*handout*)
 - 5. Southeast Council's Draft Petition to the Secretaries Concerning Hunting Licenses (**action item**) 61
- B. Izembek National Wildlife Refuge (*Sandra Siekaniec*) 69
- C. Kodiak National Wildlife Refuge (*staff*) 71
- D. King Salmon Fisheries Resource Office (*Mike Edwards*) 76
 - 1. Mortensen's Creek Weir project
- E. ADF&G
 - 1. Buskin River Weir project update (*Donn Tracy*) 79

11. Additions of other new business:

12. Call for items for 2006 Annual Report

13. Time and place of next meeting

- A. Confirm March 12 & 13, 2007 meeting in King Cove 93
- B. Establish date and location for Fall 2007 meeting 94

14. Adjourn

Teleconferencing is available upon request. You must call the Office of Subsistence Management at 1-800-478-1456, 786-3888 or 786-3877, at least 72 hours prior to the meeting to receive this service. Please notify the Regional Coordinator which agenda topic interests you and whether you wish to testify regarding it.

If you have a question regarding this agenda or need more information, please call Michelle Chivers, Regional Council Coordinator, toll free at 1-800-478-1456, 786-3888 or 786-3877; fax 907-786-3898.

Thank you for participating in this public meeting of the Kodiak/Aleutians Federal Subsistence Regional Advisory Council.